

A Budget Work Session and the regular meeting of the Farr West City Council was held on March 17, 2016 at 7:00pm at the City Hall. Council members present were Mayor Lee Dickemore, Boyd Ferrin, Tom Burkland, Ken Phippen, and Matt Gwynn. Planning Commission Members present were Bonnie Beal, John Stewart, Lou Best, Becky Brooks, Joe Markland and Phil Owen. Staff present was Whitney Black and Sean Lambert. Visitors present were: see attached list.

Mayor Dickemore called the meeting to order. Matt Gwynn led in the Pledge of Allegiance. Tom Burkland offered a prayer.

#1 – Public Comments

Carissa Showers expressed concern about the insufficient lighting in her cul-de-sac. She would like the city to look into installing a street light on her street, 2125 N.

#2 – Report from Planning Commission

John Stewart reported that the commission approved a sign and recommend approval of the Hales Estates subdivision Phase 2. John also reported that the Planning Commission recommends approval of an ordinance amending Chapter 2.24 – Compensation of Elected and Statutory Officers and Chapter 2.06 – Government Records Access and Management. The Planning Commission motioned to table the recommendation of an ordinance amending Chapter 2.12 – Planning Commission Ordinance.

#3 – Follow-up and Approval of Minutes dated March 3, 2016

BOYD FERRIN MOTIONED TO APPROVE THE MINUTES DATED MARCH 3, 2016. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#4 – Smith Family Park Update and Approval of Bids – Sean Lambert

Sean Lambert reported that the pond is almost completed.

#5 – Motion – Approval of Business Licenses - CBD Infusions – Kacy C. McGowan, MBR National Contracting Services – Miguel Montano

John Wetters was present seeking an approval for a business license for CBD Infusions. Matt Gwynn expressed concern about the product that CBD Infusions would be selling and whether or not it is legal in the state of Utah. Tom Burkland asked about the manufacturing process of the product. Tom then asked if the product is flammable.

MATT GWYNN MOTIONED TO TABLE THE APPROVAL A BUSINESS LICENSE FOR CBD INFUSIONS. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

Mike Schoonmaker was present seeking an approval of the business license for National Contracting Services.

BOYD FERRIN MOTIONED TO APPROVE OF A BUSINESS LICENSE FOR NATIONAL CONTRACTING SERVICES. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#6 – Motion – Final Approval Hales Estates Subdivision, Phase 2 – Jim Flint

Brent Hales was present seeking final approval of Hales Estates Subdivision, Phase 2. Boyd Ferrin asked if Mr. Hales if he would be selling this property to Nilson Homes. Mr. Hales reported that yes they would be selling Phases 2 and 3 to Nilson Homes.

BOYD FERRIN MOTIONED TO APPROVE HALES ESTATES SUBDIVISION, PHASE 2. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.

#7 – Motion – Approval of an Ordinance Amending Chapter 2.06 – Government Records Management Act

KEN PHIPPEN MOTIONED TO APPROVE THE AMEDNED ORDINANCE FOR CHAPTER 2.06, ORDINANCE NUMBER 2016-02. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#8 – Motion – Set a Budget Work Session for April 7, 2016 at 6:00 pm

TOM BURKLAND MOTIONED TO SET A BUDGET WORK SESSION FOR APRIL 7, 2016 AT 6:00 PM AT CITY HALL. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#9 – Motion – Approval of Resolution 2016-02 – A Resolution Adopting the Weber County Pre-Disaster Mitigation Plan – Matt Gwynn

MATT GWYNN MOTIONED TO APPROVE THE RESOLUTION 2016-02 – A RESOLUTION ADOPTING THE WEBER COUNTY PRE-DISASTER MITIGATION PLAN. ROLL CALL VOTE WAS TAKEN WITH MATT GWYNN VOTING AYE, TOM

BURKLAND VOTING AYE, BOYD FERRIN VOTING AYE, AND KEN PHIPPEN VOTE AYE. MOTION PASSES.

#10 – Discussion/Action – Remuda Court Drainage Pipe – Sean Lambert

Sean Lambert reported that the city would be paying for the material to install the drainage pipe and Cody Rhees will install it.

BOYD FERRIN MOTIONED TO APPROVE THE REMUDA COURT DRAINAGE PIPE. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#11 – Youth City Council Update

Mason Smith received a \$5,000 scholarship because of his membership in the city's Youth Council. The Youth City Council met in February and tied blankets to donate to Primary Children's Hospital. The council's activity for March will be to help the city with the Easter Egg Hunt. The council's shirts have been ordered and will arrive in a couple weeks.

#12 – Planning Commission Assignments

There was nothing to report on Planning Commission assignments.

#13 – Report from Council on Assignments

Matt Gwynn is still looking into electronic participation in City Council meetings for council members.

Tom Burkland reported that he attended the Weber County Storm Coalition meeting. He also attended a UDOT meeting where the amended traffic study was discussed.

Boyd Ferrin reported that he attended the Mosquito Abatement meeting and several new pieces of equipment have been purchased including an airplane to spray cover more acreage. Boyd also reported that the Modern Woodsman has donated \$2,000 worth of trees. Boyd reported that the Easter Egg Hunt will be held on March 26 at the Mountain View Park and it starts at 9am. He also reported that he will be meeting with the firework company next week to talk about the Freedom Festival show, and that a Freedom Festival planning meeting will soon be scheduled.

Ken Phippen reported that he will be working with the Planning Commission on trails and bridges leading into the Smith Family Park. Ken then reported that he is working with Darren Barnett to work out the design and cost of the landscape of the Smith Family Park. He is also working with The Park Committee to sell bricks to raise money for Smith Family Park. The bricks will be sold at the Easter Egg Hunt and most likely all future city activities. The committee plans on going around to businesses asking for donations. Ken reported that the city is

looking into grants to installed benches, a rock fountain, and tables for the Smith Family Park. Ken has meet with members of the CERT Team and they would like to advertise what they do on the city website.

Mayor Dickemore attended the WACOG meeting where the city was given \$3000 and libraries in the Weber area were discussed. Mayor Dickemore asked Lieutenant Lane Findlay to station an officer on the road leading to the Farr West Poplar Stake Center to control speeding. Mayor Dickemore and Boyd Ferrin meet with the Cycle Club and they discussed coming to the Planning Commission to look into rezoning. The Mayor also reported that UDOT with be taking the south boundaries down. The City received the RAMP Grant today. Recreation sign ups start this month. The Mayor would like the council and those attending the council meeting to push people to come to cacus meetings held on March 22, 2016 at 7pm. Mayor Dickemore reported that the city now has a foreign exchange student.

#14 – Approval of Bills

BOYD FERRIN MOTIONED TO APPROVAL THE BILLS DATED MARCH 16, 2016. TOM BURKLAND SECONED THE MOTION, ALL VOTING AYE.

#15 – Adjournment

AT 7:58 PM TOM BURKLAND MOTIONED TO ADJOURN THE MEETING. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.

Whittney Black, Secretary

Lee Dickemore, Mayor

Date Approved: _____